

**SPECIAL MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY MARCH 18, 2025**  
**7:00 p.m. – Council Chambers**

Land Acknowledgement: We acknowledge, with respect, that we are in Robinson-Huron Treaty territory, that the land on which we are gathered is the traditional territory of the Anishinaabe and known as Bawating. Bawating is the home of Garden River First Nation, Batchewana First Nation, and the Historic Metis Council.

Mayor: Lynn Watson  
Council: Derek Hansen, Shelly Bailey, Adam Chevis  
Absent: Parker Brockelbank (vacation)  
Staff: Lacey Kastikainen, Catie Stevens, Matt Jarrell

1.

Call Meeting to Order

#25-76

Moved by: Derek Hansen

Seconded by: Shelly Bailey

“RESOLVED that we open our Special Council Meeting at 7:00 p.m.”

CD.
2.

Declaration of Pecuniary Interest
3.

Adoption of Agenda

#25-77

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we adopt the agenda as presented.”

CD.
4.

Adoption of Minutes of Previous Meeting
5.

Delegations/Public Presentation
6.

Staff & Committee Reports
7.

By-Laws
8.

Unfinished Business
9.

New Business

a) 2024 Reserve Entry Discussion – Discussed building a budget policy that addresses how surplus funds are handled. CAO to research and present Budget Policy for discussion at future meeting.

#25-78

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOVLED that Council approves the discontinuation of journalized “Equipment Use” transactions effective January 1, 2025.”

CD.

b) Budget 2025 – Continued 2025 budget deliberations.
10.

Presenting, Referring or Passing of Account
11.

Closed Session-Permissive
12.

Correspondence
13.

Mayor & Councillors Comments
14.

Passing of Confirmatory By-law
15.

Adjournment

#25-79

Moved by: Adam Chevis

Seconded by: Derek Hansen

“RESOLVED that this Council shall now adjourn to April 1, 2025, at 7:00 p.m. or until the call of the chair.”

CD.

**THAT** we accept the minutes this 1<sup>st</sup> day of April 2025.

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MAYOR

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CAO/CLERK